

1751

FIRST INFORMATION REPORT

First information of a cognizable crime reported under section 154 Cr.P.C. at P.S.

1. Dist. Purulia Sub Divn. Saheon P.S. Purulia (D) Year 2023 FIR No. 151/23 Date 03.10.2023

2. i) Act I.P.C. Sections 406/420 ii) Act X Sections
iii) Act X Sections iv) Other acts & Sections X

3. a) General Diary Reference: Entry No. 160 Time 18:05 hrs.
b) Occurrence of Offence: Day Friday Date 17.06.2016 & Sabbath on July 2023.

c) Information received Date 03.10.2023 Time 18:05 hrs. G.D. No. 160 at the P.S.

4. Type of Information: Written/Oral - Typed Court complaint vide Misc. Petition No. 109/2023

5. Place of Occurrence: a) Division and District from P.S. West Nandy from PS approx. D.K.H. Jeeppala.
b) Address Mensidanga, Purulia, PS. Purulia (D), Dist. Purulia.

6. Complainant/Informant:
a) Name: Ranjit Kumar Singh
b) Father's (Informant's) Name: Shri Shiv Shankar Singh

c) Date/Year of birth: 55 years d) Nationality Indian

e) Address: Dyotiksha, Maharanda Chakraborty Lane, Mensidanga, PS. Purulia, Dist. Purulia.

7. Details of person(s) reported, and how and where reported with full particulars (Attach separate sheet, if necessary):

① Ranjit Choudhary 80 Gopal Choudhary
Proprietor of Bandhan Garments,
Plakshin Market, Main Road, Purulia.
P.O. Dist. Purulia W.B.

8. Reasons for delay in reporting by the complainant/informant:

9. Particulars of previous allegations (Attach separate sheet, if required): PS. Pur. Complaint of the complainant.

10. Total value of properties stolen/involved:

11. Inquest report/CTC Cases: If any Does not arise.

12. FIR Contents: (Attach separate sheet, if required)
The Original typed Court complaint vide Misc. Petition No. 109 of 2023
duply forwarded by A.D. C.J.M. Purulia has been treated as F.I.R
is enclosed herewith.

Copy
8/10/23
Inspector in-Charge
Purulia Town P.S.
Purulia
406/420 100.

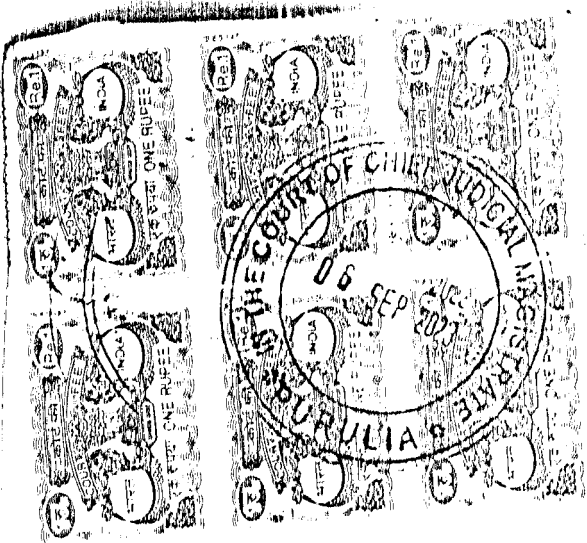
13. Action taken: Since the above report reveals commission of offence(s) viz

As per kind instruction of g/o, Purulia (D) PS 9 B. Gopal Ch. Man of PIAAD PS.
registered the case and took up the investigation/interacted PS. Joydeb Ata of P.S. (D) PS. to take up the
investigation/transferred to P.S. on point of jurisdiction. FIR read over to
the Complainant/informant, admitted to be correctly recorded and a copy given to the Complainant/informant free of cost.

Copy
8/10/23
Inspector in Charge
Purulia Town P.S.
Purulia
Signature of the Officer in Charge, Police Station with
Name: GOPAL CHANDRA MAN

is on the original court complaint.
Signature/Thumb impression of
the Complainant/Informant

Rank SI of Police, Purulia (D) PS.
Dist. Purulia.
Number if any 230.09.16.23



Manoj Kumar Singh

06/09/23

In the Court of the Chief Judicial Magistrate at Purulia

Misc. Potition No. 109 of 2023

Sri Manoj Kumar Singh, aged about 55 years,
Son of Sri Shiv Shankar Singh,
Pratiksha, Mahananda Chakraborty Lane,
Munsifdanga, Purulia, P.S.-Purulia(Town),
P.O. & District-Purulia, W.B. ,

.....Complainant

Versus

Sri Manish Choudhury,
Son of Gopal Choudhury,
Proprietor of BANDHAN GARMENTS,
Mahabir Market, Main Road, Purulia,
P.S.- Purulia (Town),
P.O. & District-Purulia. W.B.

.....Accused Person

Date of incident - On several dates including in the last week of July, 2023 at Purulia Town, within Purulia (Town) P.S. District of Purulia

Offences: Under Sections-

Witnesses:

1. Complainant
2. Dillip Badyakar,
Son of Late Jitu Badyakar,
Of Dhobghata, Purulia, Ward No.18,
P.S.-Purulia(T), P.O. & District-Purulia, W.B.
- 3. Branch Manager,
Punjab National Bank, Purulia Branch.
P.S.-Purulia(T), P.O. & District-Purulia, W.B.

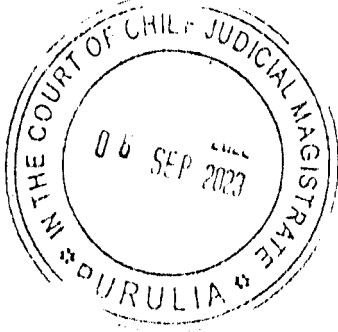
& Others.

The Complainant above named

Most respectfully begs to state:

1. That the Complainant, Accused Person and the Witnesses are the permanent resident of Purulia Town having their residential houses therein
2. That the Complainant know the Accused Person for quite some time and by lapse of time a good relationship has been developed between them. On

Allowed.
06/09/23.



Pradyumn Singh
Pradyumn Singh

20/08/2019
[Signature]

the basis of said relationship the Accused Person approached the Complainant in the month of January, 2016 for some amount as he was in urgent need of money.

3. That after several requests and considering need of the Accused Person, and also the good relationship, the Complainant on 17/06/2016 & on 18/06/2016 handed over two cheques of Punjab National Bank, Purulia Branch, of Rs.5,00,000/- & Rs.3,00,000/- respectively to the Accused Person in presence of the Witness No.2 and on 19/06/2016 the Accused Person encashed the said two cheques.

4. That after few days the Complainant asked the Accused Person to return the amount so received by him but he delayed the matter on various pretext.

5. That when such state of things were going on, the Accused Person on 10/08/2016 & on 16/08/2016 paid Rs.1,00,000/- each on the account of the Complainant. At that time he has assured the Complainant that he will pay the rest amount within a short period.

6. That after several days from the aforesaid payments, the Complainant requested the Accused Person to pay the said due amount or deposit amount in his account so that he can encash the cheque but the Accused Person has delayed the matter on various pretexts.

7. That again in the month of June, 2019, the Accused Person approached the Complainant for some financial help. At that time, the Complainant asked him about the previous dues but he assured the Complainant that he will pay the amounts within three months. Ultimately considering his need the Complainant again handed over two cheques of Punjab National Bank, Purulia, of Rs.2,20,000/- & Rs.1,80,000/- to him in presence of the Witness No.2 and the Accused Person encashed the amounts on 18/06/2019 & 24/04/2019.

8. That after lapse of three months the Complainant again requested the Accused Person to make payment of the said due amounts but he has not paid any heed on such request. Uptil now the Accused Person has not paid the said amount.

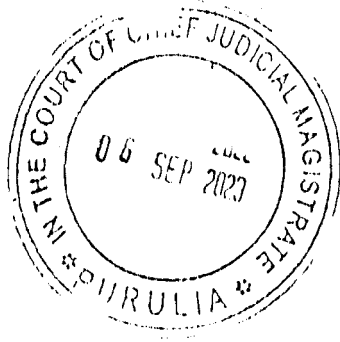
9. That in the last week of July, 2023, the Accused Person, informed the Complainant that he has no intention to pay the Complainant any amount and also abused him in presence of the Witness No.2 & others.

10. That it is to be mentioned here that the Accused Person executed two agreements in this regard at the time of taking the amounts wherein he has assured to return the amounts within a short period.

11. That the Complainant submit that the Accused Person, dishonestly induced the Complainant to pay the said amounts as aforesaid by some false representation.

12. That accordingly, the Complainant, strongly believes that the Accused Person intentionally took the amounts causing wrongful loss to the Complainant and the Accused Person approached the Complainant with fraudulent intent to cheat him.

13. That the Complainant went to Purulia Town P.S. and informed the matter to the I/C Purulia Town P.S. but the Police did not take any action.



Handwritten signature and date: 06/09/23

14. That the Complainant thereafter on several occasions met the I/C Purulia Town P.S. inquiring about the stops taken by him against the Accused Persons but the police did not take any action in the matter up-till now.

15. That the Complainant also informed the matter to the S.P. Purulia but up-till now no action has been taken by the police.

16. That thus the Complainant brought this case for the offences committed by the Accused Persons for which he is liable to be prosecuted.

Received on 03.10.23 at 18:05 hrs. and started Poxalis COPE case NO. 151/23 dtd. 03.10.23 u/s 406/420/PA

It is therefore prayed that your honour may graciously be pleased to treat this petition as a Complaint under Section-156(3) of the Cr.P.C. & send the petition to the I/C Purulia Town P.S. for investigation & further be pleased to pass necessary order

And

Signature
Inspector in Charge
Purulia Town P.S.
Purulia

For which act of kindness your Petitioner as in duty bound shall ever pray

Handwritten signature: Manoj Kumar Singh